

CITY OF MONTEREY PARK

320 West Newmark Avenue Monterey Park California 91754-2896
www.ci.monterey-park.ca.us



City Council
Betty Tom Chu
Mike Eng
David T. Lau
Sharon Martinez
Benjamin "Frank" Venti

City Clerk
David Barron

City Treasurer
Mitchell Ing

October 25, 2004

Violet Varona-Lukens, Executive Director
Los Angeles County Board of Supervisors
383 Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Ms. Lukens:

Enclosed are two certified copies of Resolution No. 10925 requesting the Board of Supervisors of the County of Los Angeles to render services to the City relating to the conduct of a General Municipal Election to be held in the City on March 8, 2005.

Also enclosed are two copies of Resolution No. 10924 calling and giving notice of the holding of the March 8, 2005, General Municipal Election.

If you have any questions relating to this matter, please do not hesitate to contact this office at (626) 307-1360.

Sincerely,

A handwritten signature in cursive script, reading "David M. Barron".

David M. Barron
City Clerk (E)

DMB:ct

cc: Charles Hinojos, Jr./Head Election Planning Section
Registrar Records Office

Scott Martin/Martin & Chapman Co.



RESOLUTION OF THE CITY OF MONTEREY PARK

RESOLUTION NO. 10925

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005

WHEREAS, a General Municipal Election is to be held in the City of Monterey Park, California, on March 8, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Monterey Park;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

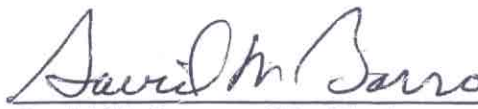
SECTION 4. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 20th day of October, 2004.



Mike Eng, Mayor
City of Monterey Park, California

ATTEST:



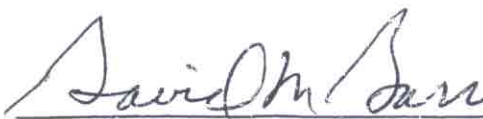
David M. Barron, City Clerk
City of Monterey Park, California

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF MONTEREY PARK)

I, DAVID M. BARRON, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No.10925 was duly adopted by the City Clerk of the City of Monterey Park at a Regular Meeting held 20th day of October, 2004, by the following vote:

AYES	COUNCIL MEMBERS: MARTINEZ, CHU, LAU, VENTI, ENG
NOES:	COUNCIL MEMBERS: NONE
ABSTAIN:	COUNCIL MEMBERS: NONE
ABSENT:	COUNCIL MEMBERS: NONE

Dated this 20th day of October, 2004.



David M. Barron, City Clerk
City of Monterey Park, California